UW-GREEN BAY RETIREE ASSOCIATION
Minutes of June 22, 2009


MINUTES
Minutes of the May 18 meeting were approved as presented.

ANNOUNCEMENT
On Monday, July 27, RA board members will welcome Chancellor Harden to the campus and introduce him to the Association's purposes and programs. The meeting is at 9 a.m. in the Chancellor's office and takes the place of the monthly board meeting.

COMMITTEE REPORTS
(1) Program
---- Paula Fleurant reported on plans for the annual dinner on Tuesday, Sept. 29. The theme “Reflections” gives a nod to the 40th anniversary of the start of classes on the new campus and the initiation of the Association's oral history project by the Service Committee. With Ken as MC, the dinner will be preceded by an introduction of the Chancellor and the Chancellor's comments and followed by a brief business meeting. Betty Baer will introduce the oral history project.

(2) Service
---- Troy Reeves, head of the UW-Madison Oral History Program, will meet June 23 with members of the oral history committee and other board members to advise on a UW-Green Bay oral history project. The present goal will be to capture the early history of the University through interviews with individuals who were present during the early years. Ginny Dell heads the project. Additions to the committee are Jerrold Rodesch, David Littig, Deb Anderson and Thea Sager.

(3) Membership
---- An information piece describing the purpose and benefits of RA membership will be mailed to retirees who are not yet members. All retirees will receive a paper invitation to the dinner which includes an invitation to join the Association. Retirees and their spouses/partners will pay dues ($5 annually at present) and hold membership as individuals. Dues will not be linked to the dinner fee.

---- For future consideration: (a) Put in place a permanent mechanism to increase attendance at the annual dinner by new retirees. (b) Set up an operational account through which contributions from RA members (other than dues) can be received and disbursed.

(4) Communication
---- George reported that the redesign of the RA web page site was “about to be finished” and produced a mockup on his laptop.